

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 9



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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431
changed
to
16-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

AIR MAIL

DATE: January 17, 1951

QAP FROM : SAC, El Paso

SUBJECT: SECURITY INDEX

Re SAC Letter Number 100, Series 1950, dated December 2nd, 1950.

Please be advised that within the past 30 days all of the addresses of all security index card subjects of the El Paso Office have been verified. Appropriate notification has been made to the Bureau regarding changes.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 12, 1951

FROM :

SUBJECT:

SECURITY INDEX - GENERAL

In accordance with my conversation with the following brief information is set forth concerning the Security Index.

The Security Index list, comprised of 13,901 names, represents only that part of the Communist Party and similar subversive organizations and individuals, who are considered most dangerous to the United States. Approximately 95% of all persons listed in the Security Index are members of or affiliated with the Communist Party. In order to arrive at the 13,901 individuals literally thousands upon thousands of investigations were conducted.

The latest estimate of the numbers of members of the Communist Party, USA, is 51,785. While we cannot say that we have investigated every member of the Communist Party, because we do not have the identities of all members of the Party, we have certainly investigated or are investigating a high percentage of present members of the Party, in all probability running over 90%. In addition, we have investigated thousands of cases where allegations were made that an individual was a member of the Party and, of course, we have investigated, over the years, thousands of persons who were members of the Party but who are no longer members.

As a result of the Korean situation and the alignment of the Communist Party with Soviet aims, we broadened the basis for inclusion in the Security Index to include all active members of the Communist Party. As a result, thousands of cases have been opened or reopened until at the present time we are adding to the Security Index an average of seventy-five individuals a week. Since August, 1950, we have added 1,623 individuals. When an individual is no longer considered dangerous by reason of inactivity, departure from the country or other sound basis, he is removed from the Index. Since August, 1950, we have removed an average of six a week.

Each field office has a Communist Index of individuals against whom allegations of Communist activity have been made. Investigations have been conducted or are being conducted on individuals in the Communist Index, unless the allegation does not warrant investigation. The Communist Index, therefore, is a measure of investigation performed. In New York, the Communist Index contains approximately 42,000 names, whereas the Security Index contains 2,897.

MEMORANDUM FOR THE DIRECTOR

If we consider that there are approximately 42,000 individuals in the Communist Index in New York, the great majority of which pertain to individuals who have been investigated, and there are approximately 25,000 Communists in New York, it is apparent that we have investigated far more than the actual number of present Communist Party members. The 2,897 individuals listed in the Security Index in New York constitute those individuals considered most dangerous as a result of the investigations. The same situation, of course, applies throughout the field.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

FROM :

SUBJECT:

DATE: January 10, 1951

SECURITY INDEX CARDS

GENERAL

PURPOSE

To obtain authorization for the field to place a notation on the reverse side of the Security Index card showing that a Security Flash Notice has been posted with the Identification Division.

BACKGROUND

The Charlotte Office has advised that instructions in the Manual of Instructions, Section 87, state that the reverse side of the Security Index card may be block stamped for the description of the subject and has suggested that permission be granted to make an additional notation at the end of the description to the effect that a Security Flash Notice has been posted with the Identification Division.

This notation would serve as a reference to the fact that this action had been taken with regard to any Security Index subject.

It would also save considerable time in reviewing various Security Index subject's files and would serve as a notice to other field offices when the office of origin has been changed that such a Security Flash Notice had been placed with the Identification Division.

This suggestion appears practical and of considerable assistance to the field. The notation on the Security Index card maintained in the field office would remind the Agent to remove the Security Flash Notice at the Identification Division if the Security Index card is canceled. The removal of the Security Flash Notice is a requirement set forth in the Manual of Instructions.

RECOMMENDATION

That the field be authorized to place a notation on the reverse side of the Security Index card at the end of the description to the effect that a Security Flash Notice was posted

in the Identification Division.

The placing of the notation need not be handled as a project by the field. The notation can be placed when new Security Index cards are made up, when the office of origin is changed, or when the case file comes up on tickler for the periodic check of the subject's residence address or business address.

If you agree there is attached an SAC Letter.

434 changed
to
18-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 20, 1951

FROM : SAC, HONOLULU

SUBJECT: SECURITY INDEX

Re SAC Letter 100, Series 1950, dated December 28, 1950.

This is to advise that the Security Index cards of the Honolulu Division are maintained in an up-to-date status, and all addresses and employment of the various Security Index subjects have been checked within the past six months. This Security Index card verification occurred in this division during the first two weeks in October, and as information reflecting a change in either the address or employment of any of the Security Index card subjects is received by the Honolulu Office the appropriate form is submitted to the Bureau to correct the existing Security Index card.

435
changed
to

48-10

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 19, 1951

FROM : SAC, SAN JUAN

SUBJECT: SECURITY INDEX

Re SAC Letter No. 100 dated December 26, 1950.

Only three of the Security Index cards in the San Juan Office have not had addresses checked within the past six months. These addresses are currently being verified.



436
changed
to
13-7

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 18, 1951

FROM : *hy* SAC, Denver

SUBJECT: SECURITY INDEX
DENVER OFFICE

Re SAC Letter #100, 12-28-50.

This is to advise that all the Security Index cards in this office have been reviewed in compliance with relet, the majority of which were found to be current, having had the subject's addresses verified within the past six months. Those cases not reflecting verification within the past six months are either under investigation or are being re-opened for proper verification.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 1-17-51

TO : Director, FBI
FROM : SAC, San Diego
SUBJECT: SECURITY INDEX
SAN DIEGO OFFICE

Reference is made to SAC Letter #100, Series 1950, wherein the Bureau requested that advice be furnished as to whether all Security Index Cards are in an up-to-date status, and whether addresses for Security Index subjects have been checked within the last six months.

You are advised that all San Diego Office Security Index Cards are in an up-to-date condition, and that all addresses for Security Index subjects, with the exception of one, have been checked within the past six months.

737 changed
to
46-5

438
changed
to
34-30

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, New York
SUBJECT: SECURITY INDEX PROJECT
(Bureau File #)

DATE: January 22, 1951

Re New York letter dated January 15, 1951.

As of January 22, 1951, there were 43 pending cases on Security Index subjects, which cases the Bureau requested be brought up to date. Of the 43 pending cases, pending reports have been submitted in 31. This leaves 12 cases in which the delinquency has not yet been removed.

439 changed
to
47-14

Office Memorandum • UNITED STATES GOVERNMENT

to
Hick
1

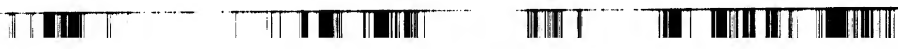
TO : Director, FBI
FROM : SAC, San Francisco
SUBJECT: SECURITY INDEX

DATE: 1-18-51

Re SAC Letter No. 100, Series 1950, dated December 28, 1950,
Section C (Security Index).

This is to advise the Bureau that all Security Index cards
in this office are in an up-to-date status and addresses and employments
of all Security Index subjects have been checked within the past six
months.

A tickler system is set up whereby each six month's without
fail the address and employment of every Security Index subject is verified.



440
changed
to
28-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, Memphis
SUBJECT: SECURITY INDEX
MEMPHIS DIVISION

DATE: 1-18-51

Re SAC Letter No 100 dated 12-28-50.

All Security Index cards presently maintained in the Memphis Division are in an up-to-date status, and residence and business addresses of said Security Index subjects have been verified within the past month.



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 19, 1951

FROM :

SUBJECT: SECURITY INDEX COUNT- GENERALPURPOSE

To advise you of the total cards in the Security Index as of Friday, January 19, 1951.

DETAILS

During the past week, 91 new cards were added to the Security Index and 12 cards were cancelled, a net increase in the past week of 79 cards.

The Security Index count as of Friday, January 19, 1951, is 13,980.

442 changed
to
52-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 22, 1951

FROM : SAC, SPRINGFIELD

AIR MAIL-SPECIAL DELIVERY

SUBJECT: SECURITY INDEX

Re SAC Letter 100 (C) dated December 28, 1950.

The Security Index Cards maintained by the Springfield Office are in an up-to-date status. The residence and employment of all Security Index subjects have been verified within the past six months.

Office Memorandum • UNITED STATES GOV

TO : DIRECTOR, FBI

DATE: 1/24/51

FROM : SAC, CINCINNATI

SUBJECT: SECURITY INDEX CARDS -
SECURITY FLASH NOTICESTRICTLY CONFIDENTIAL

Reference SAC Letter No. 7, Series 1951, dated 1-16-51 regarding captioned matter.

Unless advised to the contrary by the Bureau, it will be assumed in those instances where FD 9 has been submitted to the Identification Division of the Bureau and the Identification Division has advised that there is no Identification Record regarding the subject of the Security Index Card, it will be permissible to make a notation at the end of the physical description on the geographical card that FD 9 was submitted to the Bureau and same was returned with the notation that no record was found in the Identification Division.

The Bureau is also at this time requested to give consideration to the suggestion that the field offices be permitted to place a notation on the reverse side of the alphabetical section of the Security Index Card showing the last date and the initials of the verifying agent indicating by whom and when the residence and business addresses on the face of the Security Index Card were verified. By placing this notation on the back of the alphabetical card, it is possible to readily determine if the time has come to execute FD 154 and verify the addresses.

443 changed
to
10-8

SAC, Cincinnati

February 7, 1951

Director, FBI

STRICTLY CONFIDENTIAL

SECURITY INDEX CARDS -
SECURITY INDEX NUMBER
your file
Bufile

Reurlet January 24, 1951.

In those instances where Form ID-9 has been submitted to the Identification Division of the Bureau and the Identification Division has advised that there is no identification record regarding the subject of a Security Index Card, it is possible for you to make a notation at the end of the alphabetical description on the alphabetical card that ID-9 was submitted to the Bureau and same was returned with the notation that no record was found in the Identification Division.

Referenced letter also requests that consideration be given to the suggestion that field offices be permitted to place a notation on the reverse side of the alphabetical section of the Security Index Card showing the last date and the initials of the verifying agent indicating by whom and when the residence and business addresses on the face of the Security Index Card were verified. You advise that by placing this notation on the back of the alphabetical card, it is possible to readily determine if the time has come to execute Form ID-154 and verify the addresses.

The Bureau does not approve of this suggestion. Section 97, Manual of Instructions, states that nothing should appear on the Security Index Card which does not appear in the subject's case file.

While there is no rule set forth by the Bureau concerning the administrative procedure to follow periodically in the verifying of addresses of Security Index subjects, it is necessary to check the case file to determine when the last check of the address of a subject was made. This verification may have been accomplished as a result of investigation and incorporated in an investigative report or the verification may have been as a result of the six-month periodic address check.

The information concerning the fact that the address was checked must be reflected in the case file, and in view of this, it appears undesirable to place a notation on the Security Index Cards filed alphabetically showing the last date and the initials of the verifying agent indicating by whom and when the residence address and place of business were verified.

444 changed
to
19-5

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: JAN 10, 1951

FROM : SAC, HOUSTON

SUBJECT: HOUSTON FIELD OFFICE
RE: HOUSTON FIELD OFFICE

Re SAC Houston letter dated 12/17/50, and 1/1/51,
recommending that a list of all persons residing in
Houston Field Office area be compiled and verified
each 6 months.

This is to advise the Houston Field Office in
the Houston Field Office area that the list of persons
that is, each residence address and business address has
been verified within the last 6 months.

445
changed
to
34-31

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 29, 1951

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT
(Bureau File)

sp
mbe

Re New York letter dated January 22, 1951.

As of January 29, 1951, there were 39 pending cases on Security Index subjects, which cases the Bureau requested be brought up to date. Of the remaining 39 pending cases, pending reports have been submitted in 30, leaving a balance of 9 cases in which the delinquency has not yet been removed. These cases will continue to receive priority attention.



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 21, 1950

FROM : THE EXECUTIVES' CONFERENCE

SUBJECT: SECURITY INDEX - GENERAL

On December 20, 1950, the Executives' Conference, consisting of Messrs.

considered a proposed SAC Letter instructing the field, beginning January 15, 1951, and each six months thereafter to advise the Bureau by letter as to whether all Security Index cards are in an up-to-date status and whether addresses for all Security Index subjects have been checked within the last six months.

It was pointed out to the Conference that the field has been under instructions for some time to keep the Security Index cards in an up-to-date status and to check the addresses of Security Index subjects at least once every six months. While this is a definite outstanding order, the Bureau is not in a position to be sure that these instructions are complied with. Therefore, it is proposed that the field offices be required each six months to advise the Bureau that this condition does exist in connection with the Security Index. This will have the effect of requiring the field to thoroughly check the Security Index at least once every six months prior to sending the letter to the Bureau. It will also allow the Bureau to follow up closely any instances wherein the field offices do not make a positive statement that the Security Index is up-to-date.

The Conference unanimously recommended that the proposed letter be sent to the field as it provides an additional control to insure that the highly important Security Index program is being kept in a current status. In the event you approve, it will be sent.

UNRECORDED
October 6, 1950

DUPLICATING THE SECURITY INDEX IN THE OMAHA FIELD OFFICE

In response to your request we have caused inquiry to be made at the IBM Corporation as to tabulating equipment that could be seized in the vicinity of Omaha, Nebraska to provide the Bureau with a list of security index subjects from a duplicate deck of tabulating cards in the event of a bombing or catastrophe in Washington wherein the master file was destroyed.

We have determined that the General Motors Corporation, Omaha Division, has available three Cardatype machines of the type we are presently using to prepare 5 x 8 security index cards, that could be made available or seized by the Bureau to prepare 5 x 8 security index cards in the Omaha Office. Also the IBM Service Bureau in Omaha has two 405 Tabulators that could be made available or seized to prepare a printed alphabetical list of the security index subjects.

The plan being considered is apparently one involving the reproduction of the entire security index on tabulating cards and furnishing these to the Omaha Field Office. These tabulating cards would then be available to prepare Security Index in the event the master file was destroyed. The lists can either be prepared on 5 x 8 cards using the Cardatype machine or in alphabetical order using a Tabulator with 88 type bars.

If tabulating cards were furnished to the Omaha Field Office it would take approximately five hours to run a straight alphabetical list of the security index subjects for the entire United States on a 405 machine. If a list was desired by field division or a similar geographical list, it would take a minimum of one and one-quarter days, and this would involve the additional steps of sorting the cards on a Sorter that would be available in the General Motors Office or at the IBM Office.

If the 5 x 8 file is to be duplicated using the Cardatype machine it would take approximately 350 hours of running time. If the three Cardatype machines located in the General Motors Office were used the running time, of course, would be reduced to one-third.

A duplicate file of 5 x 8 cards could be prepared on a 407 Accounting Machine in approximately 15 hours of running time. However, the closest 407 Accounting Machine to the Omaha Field Office is in Chicago, Illinois where two 407 machines are located in the First National Bank of Chicago.

If the Bureau furnished the tabulating cards to the Omaha Office, it would be necessary for the Bureau to reproduce the deck periodically to supply Omaha with changes. It would not be possible to keep the field office's auxiliary file up to date except as the new decks are furnished unless the field office had a trained employee who could make the changes

as they were furnished on a day to day basis. With only tabulating cards it would be necessary that the Bureau have available a person trained in tabulating equipment or use the services of a trained individual in the Omaha IEM Office or possibly the General Motors Corporation, to set up and operate the machine.

With the present equipment available in the Statistical Section the above procedures are the only ones that could be placed into effect immediately.

Alternate Procedure

The Bureau has on order new tabulating equipment, which when available would allow the following:

1. Furnish the Omaha Field Office with a complete set of 5 x 8 cards which would be a duplicate of the master file maintained in the Security Division. This duplicated file could be prepared in Washington in one day with the new equipment.
2. Furnish Omaha Field Office with all changes on a daily basis. These changes could be made in the file without having specially trained employees.
3. Periodically complete alphabetical lists plus individual field office lists could be furnished.

Observations

The first plan, while it has many technical disadvantages, could be placed in effect almost immediately. It should be borne in mind, however even though a duplicate set of tabulating cards are kept in the Omaha Field Division there is a terrific time element involved before printed cards or a printed list could be prepared for subsequent transmittal to other field offices under the Detcom Program.

Under Plan No. 2, all of which depends upon the new equipment being available in the Statistical Section, a duplicate 5 x 8 card file and complete alphabetical lists would be available in the Omaha Field Office so that the Detcom Program could be placed into effect without the delay of having to run the lists or prepare the cards on tabulating equipment. The necessity of having a trained employee available to prepare the necessary information for the Detcom Program would be eliminated.

The Bureau has requested the IBM Corporation to supply our new equipment, if possible, by July, 1951. We have not received any definite commitment with regard to a delivery schedule. In view of the extreme importance to the internal security of the United States with regard to the security index, it is believed the Bureau should make every effort necessary to expedite the delivery of the new IBM Equipment.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: December 18, 1950

FROM :

SUBJECT:

SECURITY INDEX - GENERAL

PURPOSE

To propose additional instructions to the Field in following cases of individuals on the Security Index.

DETAILS

Under present instructions, cases on Security Index subjects can be placed in a closed status in the Field after background information has been developed and logical leads have been covered with the exceptions of cases on subjects designated top functionaries or key figures, which cases are never placed in a closed status.

Most routine Security Index cases are in a closed status and no follow up is presently maintained at the Bureau on that type of case. However, the SAC in each Field Office is required to see that Security Index cards shall be maintained at all times in an up-to-date status and that addresses are checked at least once each six months. The Field maintains an appropriate tickler system so arranged that the checks on addresses are spread over the six-month period.

RECOMMENDATION

It is recommended that instructions be sent to the Field requiring each SAC to advise the Bureau on January 15, 1951, and each six months thereafter as to whether all Security Index cards are in an up-to-date status and whether the addresses for all Security Index subjects have been checked within the last six months.

This procedure is necessary due to the importance of the Security Index Program and will serve as a reminder to the Field and an assurance that the matter is properly being followed in the Field. Under present instructions, if there is no change in addresses or other items on the Security Index cards, no communication is sent to the Bureau and from the over-all standpoint it is impossible to determine at the Bureau if proper checks are being made in the Field.

447

ACTION

If you approve, there is attached a proposed SAC
Letter in accordance with the above recommendation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 8, 1951

FROM : SAC, PHILADELPHIA

ATTENTION: MECHANICAL SECTIONSUBJECT: SECURITY INDEX

Transmitted under separate cover are two 100 foot rolls of 35 mm. film which are exposed and undeveloped. These films contain photographs of reports in cases involving Security Index subjects. In accordance with Bureau instructions, duplicate copies of all reports were purged from the Philadelphia files. Subsequently, instructions were issued to maintain duplicate copies of reports in Security Matter and Internal Security cases, and the Bureau has recently advised that such duplicate copies should be available in the event it is necessary to furnish copies of reports to the United States Attorneys. Accordingly, the attached photographs have been made so that duplicate copies will be available in the files.

It is requested that one print of each exposure be made, 8 x 10 $\frac{1}{2}$ inches in size, and returned to the Philadelphia Office along with the exposed film. The attached film is non-evidentiary in nature and is being transmitted for processing only.

443
changed to
37-12

RECORDED - 6

SAC, Philadelphia

January 26, 1951

Director, FBI

Security Index
Urfile

Reference is made to your letter dated January 8, 1951, transmitting two rolls of film pertaining to the above-captioned matter.

In accordance with your request, one print has been made of each exposure and they are being forwarded together with the film to your office under separate registered cover.

449 changed
to
42-8

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 22, 1951

FROM : SAC, ST. LOUIS

SUBJECT: SECURITY INDEX

Re SAC Letter 100 dated 12-28-50, Sect. (C).

The Security Index Cards of this office are in an up to date status and addresses have been checked within the last six months.

list 450
Mr. Peyton Ford
Deputy Attorney General

January 29, 1951

Director, FBI


CONFIDENTIAL

SECURITY INDEX LIST

There is attached hereto a current list of the names of individuals maintained in the security index. This list is subdivided alphabetically under the field offices of this Bureau covering the residence of the individuals listed.

It is requested that this list be given utmost security.

Attachment



UNRECORDED

SAC, San Francisco

January 25, 1951

Director, FBI

SECURITY MATTER -
Your file

Reurlet 1-13-51.

A Vital Facility code number was added to the subject's Security Index Card in accordance with the information provided previously by your office.

Reference is made to your letter dated 4-27-50, captioned "Security Index; Vital Facilities" in which was listed the subject's name as one employed in Vital Facility No. AB 5. However, it has been noted that this unit of the Pacific Gas and Electric Company has not been designated as a Vital Facility. Therefore, new Security Index Cards pertaining to the subject are being forwarded to your office which will not carry a Vital Facility code number.

For your further guidance, you should indicate a Vital Facility number on FD-122 only when the Security Index subject is actually employed in the unit of a company, which unit has been designated as a vital facility by the National Military Establishment. A list of those facilities so designated was furnished your office by letter dated 4-17-50, entitled "Security Index; Vital Facilities." ()

NOTE TO SECURITY INDEX: Delete Vital Facility code number from SI Card for subject and send new cards to San Francisco.

45/changed
to
35-7

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, F.B.I.

DATE: February 2, 1951

FROM : SAC, OKLAHOMA CITY

AIR MAIL SPECIAL DELIVERY

SUBJECT: SECURITY INDEX

Re SAC Letter No. 100, Series 1950, dated December 28, 1950, Sub-section C, Security Index.

This is to advise that out of the 64 Security Index Subjects in the Oklahoma City Office, 60 have been checked in the last six months for up to date status and current addresses. The other four Security Index Subjects presently reside in districts covered by other Field Divisions and this Office is waiting for verification of their addresses in those districts before these cases are RUC'd to the Offices covering those districts.

The delay in the submission of this letter was due to all Agents in this Division being assigned exclusively to investigation on the Case.

452
changed
to
61-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 2, 1951

FROM : SAC, Mobile

mj SUBJECT: SECURITY INDEX
MOBILE DIVISION

Re Section C, SAC Letter 100, 12/28/50.

This is to advise that the Security Index cards
in the Mobile Division are up-to-date and that the addresses for all
Security Index subjects have been checked within the last six months.



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: January 29, 1951

FROM :

SUBJECT: SECURITY INDEX LISTGENERALPurpose:

To forward a list of Security Index subjects to the Department.

Details:

A list of Security Index subjects has been prepared for the Department. This list includes all persons in the General Section of the Security Index and all persons in the Special Section of the Security Index except those individuals carried in the Espionage Subdivision of the Special Section.

It is to be noted that this is the first time the Security Index list furnished the Department has included Special Section subjects in the categories: Foreign Government Employees, United Nations Employees, and Prominent Individuals.

Action:

If you approve, there is attached a memorandum to with the Security Index list, as indicated above, attached. At the time this is personally delivered, the old Security Index list at the Department will be secured and destroyed. In this manner only one current Security Index list is at the Department at any given time.

454 changed
to
34-32

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 5, 1951

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT
(Bureau File #)

Re New York letter January 29, 1951.

As of February 5, 1951, there were 7 cases on Security Index subjects that had not been brought up to date by report pursuant to previous instructions received from the Bureau. One of these is a case which inadvertently was not tabulated when the weekly survey of these cases began. That case is receiving attention.

Another one of these 7 cases has been investigated and no information developed concerning Communist activity in the New York area since the submission of the last report by this office. The subject of that case, , has been out of the country and her United States residence is now in another field division. The Bureau instructed that New York remain the office of origin until her return to the United States is verified. Leads have been set out requesting that investigation be conducted to determine whether she has returned to the United States. Therefore, there is no outstanding investigation to be conducted in New York until receipt of information as to her present location.

Reports have been dictated on 4 of the 7 remaining cases. When these reports clear this office, only two cases will remain in which the delinquency has not yet been removed.

list

SAC, Omaha

455
January 30, 1951

Director, FBI

SECURITY INDEX

PERSONAL & CONFIDENTIAL
AIR MAIL SPECIAL DELIVERY
REPORT RECEIVED

Rebulet dated December 29, 1950.

There is enclosed herewith a sealed package containing a new Security Index list of all subjects maintained in the general and special sections of the Security Index.

This package should be maintained in your office safe in accordance with instructions in referenced memorandum. This new list replaces the list in your possession. It is your personal responsibility to see that the old list is destroyed by burning.

The Bureau should be advised of your receipt of the attached list and the destruction of the old list.

Enclosure
[Signature]

January 31, 1951

BUDGET MATERIAL CONCERNING
INTERNAL SECURITY INVESTIGATIVE MATTERS

PURPOSE:

To furnish information and estimates covering internal security investigative matters for the fiscal year 1952.

DETAILS

As a result of the Korean situation and the alignment of the Communist Party with Soviet aims, the Bureau has broadened the basis for inclusion on the Security Index to include all active members of the CP or other revolutionary groups, as well as individuals who espouse the line of those groups. Since August, 1950, we have added to the Security Index an average of 75 individuals a week. There were 14,057 individuals carried on the Security Index as of January 26, 1951, an increase of approximately 16% since August, 1950. If the Security Index continues to increase at the rate of 75 a week, which is believed to be a conservative estimate, there will be approximately 15,700 individuals on the Index by June 30, 1951. Due to the tremendous backlog of cases in the field on individuals not presently on the Security Index but who are members of subversive organizations and will be placed on the Index as soon as their cases can receive investigative attention, it is a conservative estimate that an average of 75 names will be added each week to the Security Index through the fiscal year 1952. On that basis it is estimated that there will be between 19,000 and 20,000 persons on the Security Index by June, 1952, over which close investigative attention will be necessary.

Under present instructions each case carried on the Security Index will be checked at least once each six months to verify residence address and place of employment which means that during the fiscal year 1952, each of approximately 15,000 cases must be handled twice which represents 30,000 investigative matters in this phase of security work. It is contemplated that if personnel is available, the field will be required to reopen all closed Security Index cases during the fiscal year 1952 to submit at least one investigative report each year to bring investigation up to date to determine if apprehension in an emergency is fully justified. Such procedure is necessary and desirable. This has not been done to date except by Key Figure and Top Functionary cases

which represent a small portion of the Security Index because the personnel available for security investigations in the field is more urgently needed to conduct investigations to add persons dangerous to the internal security to the Security Index. It will mean that at least 15,000 additional investigative matters will be handled during the fiscal year 1952 in that phase of security work.

Recent Detcom Survey memoranda submitted by all field offices during October-November, 1950, were analyzed as to the number of Security cases which our offices anticipated opening during the coming twelve-month period. This survey reflected that a total of approximately 53,000 security cases will be opened on the basis of field estimates. At least half of this estimated case load will be investigated during the first half of the fiscal year 1952.

The New York Office has advised that it is opening security cases at the rate of approximately 600 per week under the intensified security program. The opening of security cases in all field offices has increased but, due to the shortage of investigative personnel, the cases are not being handled as reflected in the rise of field delinquency in the classification. As of June 30, 1950, there were a total of 4,067 delinquent cases in the field bearing the 100 classification, whereas of December 31, 1950, this figure had increased to 14,140.

In the fiscal year 1952 it is estimated that between 110,000 and 120,000 investigative matters should be handled by the Bureau in the field of internal security. Of course, the number of investigative matters that will be handled during that period will depend on the number of investigative personnel available for this type of work.

ACTION

The above is for your information. If you approve, it is suggested that this memorandum be routed to the Administrative Division.

456 changed to 2-6
Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, ATLANTA

SUBJECT: SECURITY INDEX

DATE: FEBRUARY 10, 1951

list

CONFIDENTIAL

Reurlet 2-7-51.

Transmitted herewith is the list of Security Index subjects presently carried by the Atlanta Division, which list was enclosed with above referenced Bulet.

February 5, 1951

SAC, Albany

Director, FBI

PERSONAL AND CONFIDENTIAL

SECURITY INDEX -

There is attached hereto a list of the Security Index subjects in your office prepared from the Bureau's Security Index, each subject identified by name, race, sex and date of birth. The subjects carried in the various subdivisions of the Special Section are listed on separate pages under the appropriate headings.

It is requested that this list be used to reconcile the Security Index in your office with the Index at the Seat of Government. In checking this list against your Security Index, the following items should be considered and handled as follows:

1. All items appearing on the list should be checked for accuracy, and if the person named is in your Security Index and there is a variance in the information listed, the desired correction should be indicated on the list. If it appears that individuals whose names are carried in your Index do not appear

Attachment

- | | |
|-----------------------------------|---|
| cc- SAC, Albuquerque (attachment) | cc- SAC, Milwaukee (attachment) |
| SAC, Anchorage (attachment) | SAC, Minneapolis (attachment) |
| SAC, Atlanta (attachment) | SAC, Mobile (attachment) |
| SAC, Baltimore (attachment) | SAC, Newark (attachment) |
| SAC, Birmingham (attachment) | SAC, New Haven (attachment) |
| SAC, Boston (attachment) | SAC, New Orleans (attachment) |
| SAC, Buffalo (attachment) | SAC, New York (attachment) |
| SAC, Butte (attachment) | SAC, Norfolk (attachment) |
| SAC, Charlotte (attachment) | SAC, Oklahoma City (attachment) |
| SAC, Chicago (attachment) | SAC, Omaha (attachment) |
| SAC, Cincinnati (attachment) | SAC, Philadelphia (attachment) |
| SAC, Cleveland (attachment) | SAC, Phoenix (attachment) |
| SAC, Dallas (attachment) | SAC, Pittsburgh (attachment) |
| SAC, Denver (attachment) | SAC, Portland (attachment) |
| SAC, Detroit (attachment) | SAC, Richmond (attachment) |
| SAC, El Paso (attachment) | SAC, Saint Louis (attachment) |
| SAC, Honolulu (attachment) | SAC, Salt Lake City (attachment) |
| SAC, Indianapolis (attachment) | SAC, San Antonio (attachment) |
| SAC, Kansas City (attachment) | SAC, San Diego (attachment) |
| SAC, Knoxville (attachment) | SAC, San Francisco (attachment) |
| SAC, Little Rock (attachment) | SAC, San Juan (attachment) |
| SAC, Los Angeles (attachment) | SAC, Savannah (attachment) |
| SAC, Louisville (attachment) | SAC, Seattle (attachment) |
| SAC, Miami (attachment) | SAC, Springfield (attachment) |
| SAC, Milwaukee (attachment) | SAC, Washington Field Office (attachment) |

view for possible

ED-7 1951

COMM - FBI

[Handwritten signatures and initials]

458 changed to 56-7
Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2-10-51

FROM : SAC, Norfolk PERSONAL & CONFIDENTIALSUBJECT: SECURITY INDEX *list*

ReBulet February 7, 1951, to Albany, copy
of which furnished this office.

Enclosed is list reflecting corrections
as well as additional page reporting on Security Index subject.

Enclosure

2: ENCL. ENCLOSURE ATTACHED
108

RECORDED - 100

FEB 12 1951
16

UNRECORDED
changed
to
UNRECORDED
2-10-51

FBI DETROIT

2-10-51

1114 AM EST

SSB

DIRECTOR

URGENT

VITAL FACILITIES, NATIONAL MILITARY ESTABLISHMENT, IS CURRENTLY
NUMBER SAC LETTER DATED FEB FIVE FIFTY ONE. TO DATE THE DETROIT OFFICE
HAS FOLLOWED THE PROCEDURE OF PLACING ONLY THE CODE NUMBER IN
THE SPACE PROVIDED ON FORM FD ONE TWENTY TWO AND HAS NOT SHOWN THE
AIR FORCE, ARMY, NAVY, ETC CODE. IN VIEW OF REFERENCED LETTER,
BUREAU IS REQUESTED TO ADVISE THIS OFFICE WHETHER THE CODE NUMBERS
OTHER THAN THE NUMBERS SHOWN ON REFERENCED LETTER SHOULD BE PLACED ON
THE FD ONE TWENTY TWO IN SPACE PROVIDED FOR VITAL FACILITY
RESIGNATIONS. IF OTHER THAN THE NUMBER IS NOW PERMISSIBLE, SHOULD
A PREFIX BE SHOWN IN ADDITION TO THE CODE NUMBER ITSELF.

45⁹ changed
to
21-6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Indianapolis
SUBJECT: SECURITY INDEX

DATE: February 12, 1951

PERSONAL AND CONFIDENTIAL

Rebulet February 7, 1951.

Enclosed herewith is the list of Security Index subjects of the Indianapolis Office as prepared from the Bureau's Security Index. Necessary corrections and notations have been made.

The Bureau's attention is invited to the fact that the following individuals appearing on the list have been transferred to another division. The Security Index Cards have not been canceled as far as the Indianapolis Office knows; and accordingly, they were not marked as canceled on the attached list.

Office Memorandum • UNITED STATES GOVERNMENT

460 changed to 27-7

TO : DIRECTOR, FBI

DATE: February 12, 1951

FROM : SAC, LOUISVILLE

PERSONAL and CONFIDENTIAL

SUBJECT: SECURITY INDEX

Rebulet to SAC, Albany, 2/7/51.

Returned herewith is the list of Security Index Cards furnished to the Louisville Office with referenced letter. The list has been checked for accuracy, completeness, and the notations instructed regarding Detcom, Comsap, etc., have been made.

The Bureau's list is correct except for two cards recently added to the Louisville list. These two cards are listed on a separate sheet of paper, also enclosed.

Enclosures-2

ENCLOSURE ATTACHED

RECORDED - 67

EX-127

FEB 14 1951

1

CONFIDENTIAL

46' changed
to

34-33

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York

SUBJECT: SECURITY INDEX PROJECT
(Bureau File #)

DATE: February 12, 1951

Re New York letter February 5, 1951.

As of February 12, 1951, there are five cases on Security Index subjects that have not been brought up to date by report pursuant to previous instructions received from the Bureau. Reports have been dictated on two of these five cases.

462 Ranged to 22-7

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Anchorage
SUBJECT: SECURITY INDEX

DATE: February 10, 1951

PERSONAL AND CONFIDENTIAL

ReBulet to Albany dated 2/7/51.

All items listed on the enclosed list of the security index subjects of this office have been checked and have been found to conform to the security index cards presently in file in this office.

In order that priority designations will be uniform, appropriate notations have been made on the attached list.

Enc.

RECORDED - 86

EX-75

66 MAR 16 1951



United States Department of Justice
Federal Bureau of Investigation
900 Standard Building
Cleveland, Ohio

463 changed to 11-14
CONFIDENTIAL

February 13, 1951

Director, FBI

RE: SECURITY INDEX

Dear Sir:

Rebulet 2-7-51.

There is returned herewith a list of the Security Index subjects of this office prepared from the Bureau's Security Index, each subject identified by name, race, sex and date of birth. This list was compared with the Security Index cards maintained in this office and found to be identical with the following exceptions.

The following individuals have recently moved out of the Cleveland Field Division and a small "c" is being placed in front of the name to indicate that a card is no longer maintained in this office. These individuals are as follows:

A small "c" is being placed in front of the name [redacted] since the card on this individual is now carried as [redacted]

An asterisk is being placed in front of the name [redacted] inasmuch as form FD-122 recommending that this subject be placed on the Security Index was forwarded January 31, 1951, but the reply from the Bureau has not been received as yet.

Where a variance was found in the nationality and birthdata, the correction is being placed on the list.

COPY DESTROYED

33 FEB 6 1963

RECORDED - 85

INDEXED - 85

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Little Rock
SUBJECT: SECURITY INDEX

DATE: February 12, 1951

Rebulet to Albany 2-7-51.

The Security Index of this Division has been checked against the list of Security Index subjects attached to referenced letter and is in agreement. The information concerning the Security Index subjects set forth in the listing is correct. Appropriate notations have been made on the list to indicate priority designations.

This Division has no subject for inclusion in the Special Section of the Security Index and, therefore, has no Special Section.

The list of Security Index subjects is being returned herewith.

Attachment

KFC correct
2-21-50

ENCLOSURE

ENCLOSURE ATTACHED

RECORDED - 137

FEB 14 1951

25

MAR 21 1951

Office Memo. 1 drum

UNITED STATES GOVERNMENT

465

changed to

43-9

DATE: February 13, 1951

TO : DIRECTOR, FBI

FROM : SAC, MINNEAPOLIS

SUBJECT: SECURITY INDEX

PERSONAL AND CONFIDENTIAL

Re Bureau memo dated February 7, 1951.

There is being returned herewith the security index list prepared from the Bureau's security index for the Minneapolis office.

Corrections have been noted on the list, and there is also included a list of additions to the security index not included on your list.

These data were prepared as of February 10, 1951.

Enc.

ENCLOSURE ATTACHED

RECORDED - 63

FEB 15 1951

466

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 13, 1951

FROM : SAC, Omaha

PERSONAL AND CONFIDENTIALSUBJECT: SECURITY INDEX - GENERAL

Rebulet dated 1-30-51.

The sealed package containing the new Security Index list which is to be maintained in this office has been received and the old security list of December 29, 1950 has been destroyed by burning.

fn

aw for possible

RECORDED - 77

FEB 15 1951

8

466

467 changed to 496

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : SAC, SAVANNAH
SUBJECT: SECURITY INDEX

list

DATE: 2-14-51

CONFIDENTIAL

40434

Rebulet to Albany 2-7-51.

There is attached hereto the list furnished by the
Bureau with appropriate notations made thereon.

ENCLOSURE

No KFs.
M. J. [unclear]

G. L. [unclear]

RECORDED - 92
INDEXED - 92

FEB 16 1951

[unclear]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, Kansas City
SUBJECT: Security Index

DATE: 2/14/51

PERSONAL & CONFIDENTIAL

Rebulet to Albany dated 2/7/51.

There is transmitted herewith the list of security index subjects in this office. Corrections, deletions and additions have been noted thereon in accordance with Bureau instructions.

Enclosure

EX-135

RECORDED - 112

FEB 18 1951

6

66 MAR 21 1951

Office Memorandum

UNITED STATES GOVERNMENT

469 changed to 44-7

TO : Director, FBI

FROM : SAC, Salt Lake City

SUBJECT: SECURITY INDEX

DATE: 2/13/51

PERSONAL AND CONFIDENTIAL

Rebulet dated 2/7/51.

Enclosed herewith is a list of Security Index subjects of the Salt Lake City Office. Information contained in the enclosed list has been checked with the Security Index File in the Salt Lake City Office for accuracy and the requested notations made. RUC.

Reg. Mail RRR
AMSD
Enc.

ENCLOSURE ATTACHED

FBI STAT SECTN

FEB 20 3 24 PM '51

RECEIVED

G. I. R. - 2

RECORDED - 112

McHone

60 MAR 21 1951

Rebulet

Office Memorandum

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, Dallas

SUBJECT: SECURITY INDEX

DATE: 2-15-51

PERSONAL AND CONFIDENTIAL

Rebulet of February 7, 1951, transmitting a list of security index subjects in the Dallas Office.

Transmitted herewith to the Bureau is a list of security index subjects referred to above which have been checked against the security index in the Dallas Office and the appropriate notation made. Also transmitted are two additional sheets on additional security index subjects as contained in the Dallas security index.

Enc.

ENCLOSURE ATTACHED
by Release - OK. OO

OK

MAR 8 1964

RECORDED - 31